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 DATE FILED: 6/13/11

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

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 MARIE TAMARA THOMAS,

Plaintiff,

-against-

THE HARTFORD LIFE INSURANCE COMPANY
 OF AMERICA, THE GROUP LONG TERM
 DISABILITY PLAN FOR EMPLOYEES OF
 JPMORGAN CHASE BANK, and, JPMORGAN
 CHASE BANK, INC.

Defendants.
 -----X

Civil Action No.:
 11 Civ. 1490 (LLS) (DF)

STIPULATION

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IT IS HEREBY STIPULATED AND AGREED, by and between plaintiff MARIA TAMARA THOMAS and Defendants, HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY s/h/a THE HARTFORD LIFE INSURANCE COMPANY OF AMERICA, THE GROUP LONG TERM DISABILITY PLAN FOR EMPLOYEES OF JPMORGAN CHASE BANK, and, JPMORGAN CHASE BANK, INC. through their undersigned counsel, that:

1. Plaintiff's causes of action against JPMorgan Chase Bank, Inc. for long term disability benefits under the Group Long Term Disability Plan for Employees of JPMorgan Chase Bank in the above-captioned action are dismissed with prejudice, and without costs;
2. Plaintiff's causes of action seeking relief under ERISA §502(a)(3), 29 U.S.C. 1132(a)(3) as against all Defendants in the above captioned action, are dismissed without prejudice, and without costs;
3. Plaintiff is permitted to file the proposed Amended Complaint annexed hereto as Exhibit "A" (a comparison of the original Complaint and the Amended Complaint indicating the changes is annexed hereto as Exhibit "B").
4. Defendants will have thirty days from this Court's Order permitting the attached Amended Complaint to be filed to Answer, or otherwise respond to, the Plaintiff's Amended Complaint. (Exhibit "A").

5. Defendants' Motion to Dismiss the Plaintiff's complaint dated April 28, 2011, including all papers in support (Docket Nos.: 8, 9, 10), and the Plaintiff's opposition to the Defendants Motion to Dismiss dated May 16, 2011 (Docket Nos.: 11, 12) are withdrawn.

NOW, THEREFORE, it is further STIPULATED AND AGREED, by and between counsel for the parties, that the Clerk of the United States District Court for the Southern District of New York, be directed to amend the caption of this case to read as follows:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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MARIE TAMARA THOMAS,

Plaintiff,

-against-

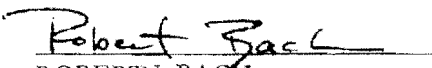
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ECF CASE

THE HARTFORD LIFE INSURANCE COMPANY OF
AMERICA, and THE GROUP LONG TERM
DISABILITY PLAN FOR EMPLOYEES OF JPMORGAN
CHASE BANK,

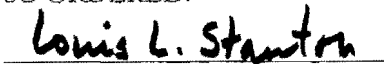
Defendants.
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Dated: June 10, 2011


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SO ORDERED:


Hon. Louis L. Stanton, U.S.D.J.

6/13/11 